DURHAM, NORTH CAROLINA THURSDAY, MAY 27, 2004 9:00 A.M.

Pursuant to the proper notification, the Durham City Council held a special meeting on the above date and time in the Committee Room at City Hall with the following members present: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti and Clement. Absent: Council Members Best and Stith.

The Durham City Council held their 04-05 preliminary budget deliberations the week of May 24th – May 27, 2004.

On Thursday, May 27, 2004, the City Manager presented the following item to Council asking for their approval.

SUBJECT: 2004-2005 CDBG AND HOME SUB-RECIPIENTS MANADATORY WORKSHOP – MILLENNIUM HOTEL

The administration provided the following information on this matter:

The Department of Housing and Community Development will be conducting a mandatory training for the 2004-2005 CDBG and HOME sub-recipients on June 3, 2004. The purpose of the training is to provide information on CDBG and HOME regulations, city policies and general project implementation. This inaugural training is the first of several for this group of sub-recipients and will enable the Department of Housing and Community Development the opportunity to set the tone for the upcoming fiscal year.

We anticipate 50 participants attending at a total cost of \$1,250 and request to use general fund HOME match dollars.

The administration is requesting the City Council authorize the City Manager to execute a contract with the Millennium Hotel in the amount of \$1,250 for this event.

MOTION by Council Member Clement seconded by Council Member Brown to suspend the rules and take action on the above mentioned subject was approved at 11:25 a.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti and Clement. Noes: None. Absent: Council Members Best and Stith.

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Clement to authorize the City Manager to execute a contract with the Millennium Hotel in the amount of \$1,250 for 2004-2005 CDBG and HOME sub-receipent mandatory workshop was approved at 11:25 a.m. by the following vote: Ayes: Mayor Bell, Mayor

Pro Tempore Cole-McFadden and Council Members Catotti and Clement. Noes: Council Member Brown. Absent: Council Members Best and Stith.

There being no further business to come before the City Council, the special meeting was adjourned at 11:25 a.m.

D. Ann Gray, CMC City Clerk